The Board of Trustees of the Community College District of Jefferson County, Missouri, met in regular session on Thursday, March 14, 2013, at 5:30 p.m. in the Administration Board Room on the Hillsboro campus. The meeting was called to order by Board President Hargis.

**Roll Call/Attendance**

Members present:
- Mr. Gary Davis
- Mr. George Engelbach
- Mr. Steve Meinberg
- Mr. Ron Scaggs
- Mr. John Winkelman
- Board President Krystal Hargis

Board President Hargis noted that all trustees were present.

Also present:
- College President Ray Cummiskey
- Administrators
- Members of the Faculty and Staff

**Public Communication**

No one asked to speak to the Board.

**Foundation Report**

Tom Burke reported on the following:
- A reception was held in honor of AT&T and the donation given to the Foundation.
- A reception was held after the recent play, *Who’s Afraid of Virginia Woolf*.
- Golf Tournament – September 30, 2013
- Jazz & Jeans Event – April 27, 2013

**President’s Report**

President Cummiskey reported on the following events:
- National Legislative Summit held in Washington, D.C. in February.
- 50 Anniversary Celebration – presentation given by Betty Dye.
- Kudos to Bryan Herrick and his staff for efforts in making Jefferson County a work ready community.
- Kudos to ATS students participating in the NOCTI video competition.
- Tuition increase - $3 per credit hour.
- MCCA – Phi Theta Kappa Recognition Luncheon honoring Desirea Burget and Maria Pilger. Nicole Bach received the Excellence in Teaching Award.
- Trustees and Administrative/Professional Departments Spring Conference will be held May 22-24 at Lake Ozark, Missouri.
- A MyMathLab presentation was given by Skylar Ross, Betty Linneman and Connie Kuchar.
**Approval of Warrants**
Motion to approve: Mr. Meinberg
Second: Mr. Davis
Abstentions by Mr. Scaggs on Check #376725 to James Fallert and by Steve Meinberg on Check #372542 to the Jefferson County Sheriff’s Department (held over from last month)
Vote: 6-0
Passed

**Adoption/Approval of Consent Agenda**
Motion to adopt consent agenda: Mr. Meinberg
The February minutes were pulled from the Consent Agenda, to be voted on separately.
Mr. Meinberg restated his motion to adopt without the minutes included.
Second: Mr. Winkelman
Vote: 6-0

Motion to approve the Consent Agenda (without minutes) made by Mr. Meinberg
Second: Mr. Winkelman
Vote: 6-0

Motion to approve the minutes of February 27: Mr. Meinberg
Second: Ron Scaggs
Abstentions by Mr. Winkelman and Mr. Engelbach
Vote: 4-0
Passed

**New Business**

**Computing Equipment – Library**
Motion to approve: Mr. Meinberg

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the Teacher Education and Veterinary Technology Student Handbooks be approved.

Second: Mr. Davis
Vote: 6-0
Passed

**Approval of Student Handbooks – Teacher Ed & Vet Tech (First Reading)**
Presented for first reading: Asking for approval at the April Board meeting.

**Approval of Jefferson College/R-7 High School Dual Credit Partnership**
Motion to approve: Mr. Scaggs

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, to establish a dual credit partnership with Jefferson R-7 High School beginning with the 2013-2014 academic year.

Second: Mr. Davis
Vote: 6-0
Passed
**Executive Session**
Motion to enter into executive session under RSMo 610.021.3: Mr. Winkelman
Second: Mr. Davis

Roll Call vote

Mr. Davis  Yes
Mr. Engelbach  Yes
Mr. Meinberg  Yes
Mr. Scaggs  Yes
Mr. Winkelman  Yes
President Hargis  Yes

Vote: 6-0

Board President Hargis declared the meeting to be in executive session.

**Return to Regular Session**
Motion to return to regular session: Mr. Davis
Second: Mr. Winkelman
Vote: 6-0
Passed

**New Business…Continued**

**Reemployment of Faculty for 2013-2014**
Motion: Mr. Meinberg

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the following full-time faculty members be reemployed in the positions indicated for 2013-2014.

Second: Mr. Davis
Abstention by Mr. Scaggs on McDaniel reemployment
Vote: 6-0 on all but McDaniel; 5-0 on McDaniel
Passed

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
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</thead>
<tbody>
<tr>
<td>Akers</td>
<td>Janet Acting Program Director - Rad Tech/Assistant Professor</td>
</tr>
<tr>
<td>Allen</td>
<td>Deborah Associate Professor – Biology</td>
</tr>
<tr>
<td>Amsden</td>
<td>Karen CNA Program Coordinator/Professor – Nursing</td>
</tr>
<tr>
<td>Angliongto</td>
<td>Maryanne Physical Science Lab Instructor</td>
</tr>
<tr>
<td>Arato</td>
<td>Augusta Assistant Professor – Nursing</td>
</tr>
<tr>
<td>Aubuchon</td>
<td>Vivian Instructor – Biology</td>
</tr>
<tr>
<td>Bach</td>
<td>Nicole Associate Professor – Spanish</td>
</tr>
</tbody>
</table>
Baricevic Mary Professor – Business
Berkel Steven Associate Professor – Culinary Arts – ATS
Birke Sean Professor – Chemistry
Blum Janie Professor – Business Information Tech
Boehme Tim Professor – English
Boning Kenneth Associate Professor – Teacher Education
Booker Michael Professor – Philosophy
Boyher Gary Professor – Automotive Technology
Brown Victoria Clinical Coordinator/Professor – Nursing
Bruce Kerry Instructor – Computer Information Systems
Buck Leslie Associate Professor – Psychology
Burgert Alisha Instructor – Applied Mathematics – ATS
Byington Mark Associate Professor – Criminal Justice
Call Amy Instructor – English
Candela Joseph Assistant Professor – Welding
Carel Samuel Associate Prof – PE/Head Baseball Coach
Carroll Blake Professor – Art
Cazadd Scott Instructor – Business
Coats Glenn Professor – Residential Carpentry – ATS
Cook Anthony Assistant Professor – Building Repair – ATS
Coolich Melissa Instructor – Biomedical Electronics Tech
Cooper Norma Program Director – Respiratory Therapy/Assistant Professor
Cornelius Christy Professor – Early Childhood Education
Curfman-Falvey Melissa Biology Lab Instructor
DeGeare Christopher Instructor – Computer Information Systems
Dunn Charlotte Professor – Nursing
Duntze Robin Professor – Veterinary Technology
Eberhart Jacalyn Professor – Health Services – ATS
Ebert Elizabeth Instructor – Reading
Ellison Rebecca Professor – Speech & Drama
Everett Gabrielle Professor – History
Foster Kimberleigh Biology/Chemistry Lab Instructor
Glass LeAnn Instructor – Nursing
Hollander Elizabeth Professor – History
Holzer Scott Professor – History
Hoppe Linda Professor – Mathematics
Hovis Ronald Professor – Applied Communications – ATS
Jadwisiak Louise Assistant Professor – Nursing
Johnson Katherine Instructor – Business Management
Johnny John Professor – Mathematics
Jokerst Deborah Academic Fieldwork Coordinator/Assistant Professor – Occupational Therapy Assistant Program
Kaune William Instructor – HVAC
Kausler Amy Professor – Psychology
Kite Terry Associate Professor – Teacher Education
Kuchar Constance Professor – Mathematics
Lah Love Instructor – Radiologic Technology
Latham Shanie Assistant Professor – English
Lee Dedric Associate Professor – Political Science
Loida Janet Academic Coordinator of Clinical Education/Assistant Professor – Physical Therapist Assistant Program
Mangrich Ashley Instructor – Health Information Technology
Marquart Dianne Assistant Professor – Mathematics
Martin Lisa Occupational Therapy Assistant Program Director/Assistant Professor
Marty Richard Instructor – Law Enforcement Academy
McCready Matthew Professor – Music
McDaniel John Instructor – Automation & Electrical Control Systems
McDaniel Patricia Professor – Biology
McKinney Michael Instructor – Computer Integrated Manufacturing
McNair David Assistant Professor – Computer Information Systems
Meyers Beverly Professor – Mathematics
<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Title</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mitchell</td>
<td>Dora</td>
<td>Professor – Biology</td>
<td>Biology</td>
</tr>
<tr>
<td>Neal</td>
<td>Earl</td>
<td>Instructor – EMT/Paramedic</td>
<td></td>
</tr>
<tr>
<td>Nihira</td>
<td>Nicholas</td>
<td>Assistant Professor – Art</td>
<td>Art</td>
</tr>
<tr>
<td>Nitsch</td>
<td>Charles</td>
<td>Assistant Professor – Building Trades – ATS</td>
<td>Building Trades – ATS</td>
</tr>
<tr>
<td>Nitsch</td>
<td>Sheba</td>
<td>Professor – Applied Communications – ATS</td>
<td>Applied Communications – ATS</td>
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<tr>
<td>Otto</td>
<td>Christopher</td>
<td>Assistant Professor – English</td>
<td>English</td>
</tr>
<tr>
<td>Pleimann</td>
<td>John</td>
<td>Professor – English</td>
<td></td>
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<tr>
<td>Reaves</td>
<td>Tamela</td>
<td>Assistant Professor – College Studies</td>
<td>College Studies</td>
</tr>
<tr>
<td>Roberts</td>
<td>Carleen</td>
<td>Assistant Professor – Veterinary Technology</td>
<td>Veterinary Technology</td>
</tr>
<tr>
<td>Rodden</td>
<td>Robert</td>
<td>Assistant Professor – Metal Fabrications – ATS</td>
<td>Metal Fabrications – ATS</td>
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<tr>
<td>Ross</td>
<td>Skyler</td>
<td>Associate Professor – Mathematics</td>
<td>Mathematics</td>
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<tr>
<td>Rossi</td>
<td>Cindy</td>
<td>Professor - Business Management</td>
<td></td>
</tr>
<tr>
<td>Schuessler</td>
<td>Tom</td>
<td>Professor – Physical Science</td>
<td>Physical Science</td>
</tr>
<tr>
<td>Scroggins</td>
<td>Amy</td>
<td>Instructor – Biomedical Sciences</td>
<td>Biomedical Sciences</td>
</tr>
<tr>
<td>Shah</td>
<td>Imran</td>
<td>Assistant Professor – Mathematics</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Shrader</td>
<td>Maryann</td>
<td>Associate Professor – Nursing</td>
<td>Nursing</td>
</tr>
<tr>
<td>Simos</td>
<td>Gregory</td>
<td>Asst Professor – Computer Information Systems – ATS</td>
<td>Computer Information Systems – ATS</td>
</tr>
<tr>
<td>Speidel</td>
<td>Marialana</td>
<td>Assistant Professor – Biology</td>
<td>Biology</td>
</tr>
<tr>
<td>St. John</td>
<td>Andrea</td>
<td>Professor – English</td>
<td></td>
</tr>
<tr>
<td>Steiger</td>
<td>Aida</td>
<td>Instructor – Health &amp; PE/Head Volleyball Coach</td>
<td>Health &amp; PE/Head Volleyball Coach</td>
</tr>
<tr>
<td>Stephenson</td>
<td>Richard</td>
<td>Director of Clinical Education/Assistant Professor – Respiratory Therapy Program</td>
<td>Respiratory Therapy Program</td>
</tr>
<tr>
<td>Todd</td>
<td>Susan</td>
<td>Professor – English</td>
<td></td>
</tr>
<tr>
<td>Uhls</td>
<td>Gerard</td>
<td>Associate Professor – Automotive Technology</td>
<td>Automotive Technology</td>
</tr>
<tr>
<td>Vanderheyden</td>
<td>Joel</td>
<td>Assistant Professor – Music</td>
<td></td>
</tr>
<tr>
<td>Vogelsang</td>
<td>Niki</td>
<td>Program Director/Instructor – Health Info Technology</td>
<td>Health Info Technology</td>
</tr>
<tr>
<td>Wagner</td>
<td>Laniece</td>
<td>Associate Professor – Early Childhood Education</td>
<td>Early Childhood Education</td>
</tr>
<tr>
<td>Webb</td>
<td>Bridget</td>
<td>Program Director - Physical Therapist Assistant/Assistant Professor</td>
<td>Physical Therapist Assistant/Assistant Professor</td>
</tr>
<tr>
<td>Welch</td>
<td>Susan</td>
<td>Instructor – Sociology</td>
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</tr>
<tr>
<td>Whitfield</td>
<td>Wesley</td>
<td>Assistant Professor – Chemistry</td>
<td>Chemistry</td>
</tr>
</tbody>
</table>
Reemployment of Certified Professional Staff for 2013-2014

Motion: Mr. Winkelman

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the following full-time certified professional staff members be reemployed in the positions indicated for 2013-2014.

Second: Mr. Engelbach
Vote: 6-0
Passed

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
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</thead>
<tbody>
<tr>
<td>Abernathy</td>
<td>Linda Division Chair of Math, Science &amp; Business</td>
</tr>
<tr>
<td>Arnzen</td>
<td>Diane Director of Student Support Services</td>
</tr>
<tr>
<td>Barrentine</td>
<td>Roger Director of Marketing &amp; Public Relations</td>
</tr>
<tr>
<td>Basler</td>
<td>Sandra Director of Child Development Center</td>
</tr>
<tr>
<td>Bianco</td>
<td>Casey Senior Database Administrator</td>
</tr>
<tr>
<td>Boevingloh</td>
<td>Linda Director of Nursing</td>
</tr>
<tr>
<td>Bolle</td>
<td>Brian Senior Systems Administrator</td>
</tr>
<tr>
<td>Bright</td>
<td>Sarah Director of Student Financial Services</td>
</tr>
<tr>
<td>Dye</td>
<td>Betty Cyber Advisor</td>
</tr>
<tr>
<td>Fabatz</td>
<td>Anna Director of Residential &amp; Student Life</td>
</tr>
<tr>
<td>Frey</td>
<td>Sandra Division Chair of Social Sciences</td>
</tr>
<tr>
<td>Hardin</td>
<td>Richard Controller</td>
</tr>
<tr>
<td>Harvey</td>
<td>Kimberly Director of Admissions &amp; Student Records</td>
</tr>
<tr>
<td>Herrick</td>
<td>Bryan Director of Business &amp; Community Development</td>
</tr>
<tr>
<td>James</td>
<td>Tracy Director of Information Technology</td>
</tr>
<tr>
<td>Johnston</td>
<td>Kathryn Director of Advising &amp; Retention Center</td>
</tr>
<tr>
<td>Kuhlmann</td>
<td>Kathy Director of Financial Records/Internal Auditor</td>
</tr>
<tr>
<td>Lile</td>
<td>Robert Christopher Off-Campus Academic Advisor</td>
</tr>
<tr>
<td>Lincoln</td>
<td>Holly Assistant Director of Admissions &amp; Student Records</td>
</tr>
<tr>
<td>Linneman</td>
<td>Betty Director of Learning Services</td>
</tr>
<tr>
<td>Nevois</td>
<td>Dana Director of Veterinary Technology</td>
</tr>
<tr>
<td>Ottinger</td>
<td>Mary Beth Division Chair of Business &amp; Technical Education</td>
</tr>
</tbody>
</table>
Rodgers  Carol  Applications Developer
Russell  Brandon  Director of Area Technical School
Scanga  Diane  Director of Public Safety Programs
Shoff  Patrick  Senior Applications Developer
Smreker  Mark  Manager of Software Development
Stokes  Jason  Senior Network Analyst
Stotler  Douglas  Director of Athletics
Struckhoff  Thomas  Station Manager
Tomaszkiewicz  Edward  Director of Buildings & Grounds
Wamsley  Allan  Director of Online Learning & Educational Technology
Welsh  Tasha  Director of Human Resources
Wilson  Kenneth  Director of Health Occupation Programs

Renewal of Consulting Services Contract – Foundation
Motion: Mr. Engelbach

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the President of Jefferson College is hereby authorized execute the attached contract with TJ Burke Consulting of Eureka, MO.

Second: Mr. Scaggs
Vote: 6-0
Passed

Adjournment
Motion: Mr. Engelbach
Second: Mr. Winkelman

With nothing further to come before the meeting, the meeting adjourned at 7:13 p.m.